

**Commissioners Meeting
September 4, 2015**

**Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey,
Auditor Autumn Winkler**

Meeting was called to order by President David Gogel at 1:35 P.M.

Hwy Bid Openings

County Roads: 550E, 1350N, 1100N, 360E & 1700N, 150E

Distance of 6.39 miles

1. Metzger Construction	CR 550E	\$58,609.50
	CR 1350N	\$168,126.00
	CR 1100N	\$207,956.00
	CR 360E & 1700N	\$170,528.50
	CR 150E	\$54,451.50
		\$659,671.50 Total
2. J.H. Rudolph	CR 550E	\$53,501.20
	CR 1350N	\$151,003.40
	CR 1100N	\$184,696.00
	CR 360E & 1700N	\$151,514.00
	CR 150E	\$50,040.00
		\$590,754.60 Total
3. E & B Paving	CR 550E	\$66,950.00
	CR 1350N	\$173,150.00
	CR 1100N	\$212,200.00
	CR 360E & 1700N	\$173,600.00
	CR 150E	\$63,600.00
		\$689,500.00 Total

Logsdon made a motion to have Painter take the bids under advisement. Seiler seconded the motion, motion was approved.

Minutes

Logsdon made a motion to approve the minutes from August 4th as presented. Seiler seconded the motion, motion was approved.

Claims

Seiler made a motion to approve claims Batch 3182. Logsdon seconded the motion, motion was approved. Logsdon made a motion to approve claims Batch 3183. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey discussed the illegal oil dumps on county roads and stated that he is working on it, the plan is to have something in place by year end. Seiler stated that Stephanie Melton is also working on this. Lindsey will speak with Melton about her findings. Lindsey presented the monthly services rendered report for commissioner review. Lindsey presented documents from Lochmueller Group requesting the county commissioner's agreement to be consulting agents for mitigation on land. The property addressed in the documents appears to be land in Warrick County and they are notifying us what they are doing with the land. Logsdon made a motion to become consulting agents for mitigation. Seiler seconded the motion, motion was approved.

EMA

Melton presented a document for commissioner approval that would authorize an individual other than the county commissioners to sign grant agreements when receiving money. Most counties putting this in place, list the Auditor as the authorized individual. It is the counties decision who they wish to list as the authorized person/persons. Logsdon made a motion to list the Auditor and Treasurer as authorized agents to sign grant agreements. Seiler seconded the motion, motion was approved.

Public Hearing – Road Closing

This is a public hearing to discuss temporarily closing CR 710S & 310W from September 11th through September 13th for the Owensboro Air Show. Logsdon made a motion to approve Resolution 2015-08 closing CR 710S & 310W temporarily for the air show. Seiler seconded the motion, motion was approved.

Bid Opening – EMA Explorer

Lindsey presented 2 bids for the 2002 Ford Explorer.

Gina Mullen - \$105.00

Steve Garrett - \$100.00

Logsdon made a motion to reject the bids due to them being too low. Seiler seconded the motion, motion was approved.

Hwy Bid

Painter made the recommendation to award the bid to J.H. Rudolph. Logsdon made a motion to approve J.H. Rudolph's bid of \$590,754.60. Seiler seconded the motion, motion was approved.

Laura Harmon – Chamber of Commerce

The Chamber of Commerce is holding their monthly Chamber breakfast on September 24th and is requesting a "State of the County" address from the commissioner's. Gogel and Logsdon will be out of town at the AIC conference, but Seiler agreed to go and update the Chamber on the happenings in the county. They are also requesting use of the auditorium in the courthouse basement to hold the breakfast, stating they feel this space is underutilized. Logsdon made a motion to allow the use of the auditorium on September 24th for the Chamber of Commerce breakfast. Seiler seconded the motion, motion was approved.

Hwy Report

Painter presented the August Fuel report for review. The unofficial detour from the state for repairs to SR 66 was presented and they are only willing to allow 1 road for detour. These repairs will take place just east of Grandview and are scheduled to begin in the Spring. The commissioners will review the unofficial detour and take action at the next meeting.

Excavator Quotes

Diamond Equipment:

2013	Case	CX160C	Excavator w/36" Tooth Bucket	\$138,500.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included

Erb Equipment:

2013	John Deere	160GLC	Excavator w/36" Tooth Bucket	\$147,738.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included
2014	John Deere	160GLC	Excavator w/36" Tooth Bucket	\$166,100.00
			w/60" Ditching Bucket	Included
			w/Manual Thumb	Included
2012	John Deere	160DLC	Excavator w/36" Tooth Bucket	\$119,000.00
			w/60" Ditching Bucket	Included
			w/Hydraulic Thumb	Included

Whayne Supply Co:

2013	Caterpillar	316E	Excavator w/36" Tooth Bucket	\$149,900.00
			60" Ditching Bucket	\$4,811.00
			Manual Thumb	\$3,587.00
			Total	\$158,298.00
2012	Caterpillar	316EL	Excavator w/36" Tooth Bucket	\$115,000.00
			60" Ditching Bucket	\$4,811.00
			Hydraulic Thumb	Included
			Total	\$119,811.00
2012	Caterpillar	316	Excavator w/36" Tooth Bucket	\$149,900.00
			60" Ditching Bucket	\$4,811.00
			Hydraulic Thumb	Included
			Total	\$154,711.00
2015	Caterpillar	316E	Excavator w/36" Tooth Bucket	\$168,402.83
			60" Ditching Bucket	\$4,811.00
			Manual Thumb	\$3,587.00
			Total	\$176,800.83

Seiler made a motion to take the bids under advisement until the next meeting, so Painter can review them. Logsdon seconded the motion, motion was approved.

Salt Building Roof Bids
40' x 62'

Graber Post Frame	\$28,998.00
B & H Building Inc.	\$29,468.00

Logsdon made a motion to take the bids under advisement until the next meeting. Seiler seconded the motion, motion was approved.

CEDIT

Painter is requesting an additional appropriation in September from the CEDIT fund to complete the CEDIT road projects and finish striping.

Old Business

Randy Wangler with Mean Muggin Movers informed the board he came in about 1-1/2 years ago and requested that his road be resurfaced. He is approximately ¼ mile from a paved road and is again requesting the county resurface his road. Wangler runs a business from his residence and explained the need for a chip and seal road. Gogel informed Wangler that they would soon begin working on the 2016 CEDIT roads project and that Seiler could make the determination at that time if he wished to include CR 350N on his plan, due to that road being in Seiler's district. Wangler also ask when he could expect compensation for his equipment being covered with oil, when Sampson Oil was illegally dumping. Lindsey stated that he doesn't feel that compensation for Sampson's actions should come from the county. Wangler can seek his own legal counsel if he wishes to receive compensation.

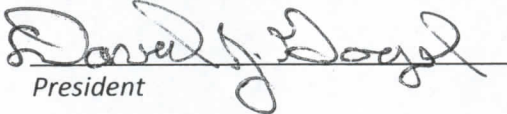
Janice Weber – Community Corrections
Annual Report

Weber presented the 2014/2015 Annual Report for the grant year ending June 30, 2015. This Annual Report has to have commissioner approval. Weber explained the details of the report and the number of individuals serviced. Seiler made a motion to approve the Community Corrections Annual Report. Logsdon seconded the motion , motion was approved.

Chris Middleton - Insurance

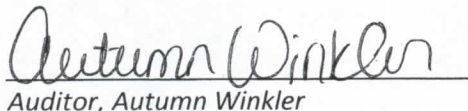
Middleton came to present insured values and discuss the property and casualty policies. There has been discussion about the possibility of lowering some of the insured amounts or changing coverage on some items. We currently have equipment listed that is insured at full value of when it was purchased and it has greatly depreciated since that time. Middleton recommends that all depts. go down the list of their equipment and determine what value should actually be covered. All information needs to be submitted to Middleton in October for end of year renewal. Middleton also recommends raising the deductible to \$1,000.00 from \$500.00 to assist with cost savings.

Seiler made a motion to adjourn. Gogel seconded the motion, motion was approved.
 Meeting was adjourned at 3:25 P.M.


 President



Attest:


 Auditor, Autumn Winkler

